



POSTING LOG #:

2006-032  
AMENDED

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## CONTINUAL COMMITTEE MEETINGS -

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### NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

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**TUESDAY, March 14, 2006**

***STARTING AT 6:00P.M. - 8:00P.M.***

- **ADMINISTRATION, PERSONNEL, POLICY & LEGAL**

- YMCA Representatives
- Clerk's Institute July 06
- Appointments to ancillary boards per Village Ordinance
- Chapter 11
- Alternate Side Parking
- Building Association Concerns

- **FINANCE & BUDGETARY**

- Review: Accounts Payable Warrants
- Cell Phone Policy for Board/Staff Members.
- Part Time Police Officer
- Collection Service for delinquent PP tax.
- Budget Resolution

- **ECONOMIC DEVELOPMENT & REDEVELOPMENT**

- Depot Project Update (Mark)
- Streaming Video Offer (Mark)
- Cobble Court Agreement
- Resolution 2006-13 Preliminary Resolution declaring intent to exercise special assessments powers under section 66.0703, Wisconsin statutes for the improvements in the Village of Sturtevant related to the proposed Loumos Heights Subdivision.,
- Resolution 2006-14 Preliminary Resolution Declaring intent to exercise special assessments powers under section 66.0703, Wisconsin Statutes for the 90<sup>th</sup> Street Road Construction in the Village of Sturtevant.

- **PUBLIC WORKS/CAPITAL IMPROVEMENTS**

- 90<sup>th</sup> Street progress/ Willow Road Project
- Bonding for Proposed PW projects (Mark/Roger).

- **PUBLIC SAFETY & HEALTH**

- **COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL**

- |                            |                 |
|----------------------------|-----------------|
| Building Use Policy        | Easter Activity |
| Park Reservation/User Fees |                 |
| New Park                   | Street Closing  |

- **STORMWATER MANAGEMENT**

- review of a proposed resolution to release storm water easements and partial release of storm water and sewage easement – Loumos Heights / New Park area"

- **WATER & WASTEWATER**

- Ordinance 2006-04 Chapter 13

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PRINTED: 03/14/06    PUBLISHED: 03/14/06 12:29 AM    **Donna Deuster, Clerk/Deputy Treasurer**

"REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS  
OFFICE 262-886-7201"

